

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

BOARD MEETING NOTICE - Modified

Meeting No. 177

- DATE:** Thursday, March 9, 2006
- TIME:** 7:00 P.M. Board Meeting
- PLACE:** San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA
- PARKING:** Available adjacent to and behind building.
Please note the underground parking garage is no longer open.
- PUBLIC TRANSIT:** SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
Note: Public comment is limited to two minutes per speaker.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

3.1 Housing Our People Effectively (HOPE) Presentation.

3.2 Senior Mobility Presentation.

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- 4.1 Review and approval of the Minutes of Board Meeting No. 176 dated February 9, 2006. ACTION
- 4.2 Review and approval of Resolution 06-04 authorizing the adoption of the 2006-07 Expenditure Program for the Transportation Fund for Clean Air (TFCA) for San Mateo County. ACTION
- 4.3 Review and approval of proposal for application and scoring of Surface Transportation Program (STP) projects. ACTION

- 4.4 Review and approval of Resolution 06-06 authorizing a maximum of \$40,000 to make enhancements to the Geographic Information System (GIS) to support the application and maintenance of a Countywide Bicycle Map. ACTION
- 4.5 Review and approval of appointments to the Congestion Management Program Technical Advisory Committee (TAC). ACTION
- 4.6 Review and approval of Resolution 06-05 authorizing the C/CAG Chair to execute an amendment to the Eisensberg, Olivieri, and Associates Inc. (EOA) contract in the amount of \$36,900 for performing County-specific tasks to adapt the Bay Area Hydrology Model (BAHM) for use in San Mateo County. ACTION
- 4.7 Authorize C/CAG staff to negotiate a one-year extension to the contract with Eisensberg, Oliveri, and Associates Inc. (EOA) to provide technical support for the San Mateo Countywide Stormwater Pollution Prevention Program (STOPPP) while the multi-year Request for Proposal is developed. ACTION
- 4.8 Authorize C/CAG staff to negotiate a one-year extension to the contract with the San Mateo County Environmental Health Division to provide technical support for the San Mateo Countywide Stormwater Pollution Prevention Program (STOPPP) while the multi-year Request for Proposal is developed. ACTION
- Review and approval of Resolution 06-07 authorizing the extension of Half Moon Bay's TDA Article #3 project to construct bicycle lanes and sidewalks along Route 92 in the amount of \$485,146 through June 30, 2007. ACTION
- 4.10 Review and approval of Resolution 06-08 expressing appreciation to Geoffrey C. Kline; P.E. for his dedicated service to the C/CAG Board of Directors. ACTION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Legislative positions and Legislative update. (A position may be taken on any legislation, including legislation not previously identified.) ACTION
- 5.2 Update on the California Transportation Infrastructure Bond. INFORMATION
- 5.3 Review and approval of C/CAG managing the Parks for the Future proceeds in accordance with the voter approved program. ACTION
- 5.4 Adopted language of Bicycle and Pedestrian Advisory Committee (BPAC) Membership Policy. ACTION
- 5.5 Evaluation Process and Compensation Review of Executive Director.
- a- Review and approval of process for evaluation of the C/CAG Executive Director ACTION
- b- Review and approve contract with Bryce Consulting in an amount not to exceed \$4,500 to conduct a compensation comparison analysis of the Executive Director Position. ACTION
- 5.6 Review and approval of an appointment to the Congestion Management and Air Quality Committee (CMAQ). ACTION
- 5.7 Consideration of an appointment to the Peninsula 2020 Policy Advisory Committee. INFORMATION

- 5.8 Election of a Chairperson and two C/CAG Vice Chairpersons. ACTION
- 6.0 COMMITTEE REPORTS
- 6.1 Committee Reports (oral reports).
- 6.2 Chairperson's Report.
- 7.0 EXECUTIVE DIRECTOR'S REPORT
- 8.0 COMMUNICATIONS - Information Only
- 9.0 MEMBER COMMUNICATIONS
- 10.0 ADJOURN

Next scheduled meeting: April 13, 2006 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Blair 650 599-1406

FUTURE MEETINGS

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| March 1, 2006 | 2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - Menlo Park City Hall. |
| March 8, 2006 | 2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - Menlo Park City Hall. |
| March 9, 2006 | Legislative Committee - SamTrans 2 nd Floor Auditorium - 5:00 P.M. |
| March 9, 2006 | C/CAG Board - SamTrans 2 nd Floor Auditorium - 7:00 P.M. |
| March 16, 2006 | CMP Technical Advisory Committee - SamTrans 2 nd Floor Auditorium - 1:15 P.M. |
| March 16, 2006 | Workshop on STP 3 rd Cycle Local Streets and Roads Program - SamTrans 2 nd Floor Auditorium - 2:30 P.M. |
| March 21, 2006 | NPDES Technical Advisory Committee - San Carlos - TBD - 10:00 A.M. |
| March 23, 2006 | Bikeways and Pedestrian Advisory Committee - San Mateo City Hall - Conference Room C - 7:30 P.M. |
| March 27, 2006 | CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M. |
| April 3, 2006 | Administrators' Advisory Committee - 555 County Center, 5 th Floor, Redwood City - 8:00 A.M. |